

PROCEEDINGS OF THE WAUKESHA COUNTY BOARD OF SUPERVISORS
Tuesday, September 21, 2004 - 9:00 a.m.

Chairman Dwyer called the meeting to order.

Roll Call: Nilson, Singert, Gundrum, Jaske, Mitchell, Paulson, Marchese, Thelen, Swan, Kramer, Kipp, Griffin, Bullermann, Wolff, Stamsta, Haukohl, Carlson, Bruce, Jeskewitz, Broesch, Harenda, Stroud, J. Morris, Kolb, Manke, B. Morris, Kallin, Cummings, Behrend and Dwyer

Supervisors Pavelko and Klein notified the Chairman they would be late.

Supervisor Seitz is absent.

Supervisors Tortomasi and Herro notified the Chairman they would be absent.

There were the following public comments:
Maryann Josephson, Con Leisure Services Funding cut
Holli Parrot, Con Leisure Services Funding cut

The following registered but did not wish to speak:
Cynthia Kitkowski, Con Leisure Services Funding cut
Glenn Lamping, Con Leisure Services Funding cut

The County Clerk announced the County Executive signed all ordinances from the August 24, 2004 Board Meeting. All Supervisors received notice of nine claims filed.

Supervisor Klein arrived.

Supervisor Griffin moved to approve the minutes of the August 24, 2004 Board meeting. Supervisor Bullermann seconded the motion and it carried by a voice vote unanimously.

Supervisor Marchese left the room.

Ordinance 159-O-046 was presented for action. (Amend the District Zoning Map of the Waukesha County Shoreland and Floodland Protection Ordinance for the Town of Oconomowoc by Conditionally Rezoning Certain Lands Located in Part of the SW ¼ of Section 24, T8N, R17E, Town of Oconomowoc, Waukesha County, Wisconsin, from the A-T Agricultural Land Preservation Transition District to the R-3 Residential District (SCZ-1538))

Supervisor Kolb moved to adopt Ordinance 159-O-046. Supervisor Jaske seconded the motion. The Board was polled and thirty (30) votes were cast. Supervisor Nilson voted "no". The rest, twenty-nine (29) voted "aye". The ordinance was adopted.

Supervisor Marchese returned.

County Executive Finley presented his 2005 County Executive Budget.

Supervisor Pavelko arrived.

Chairman Dwyer declared a recess.

Ordinance 159-O-047 was presented for action. (Amend the Waukesha County Shoreland and Floodland Protection Ordinance District Zoning Map of the Town of Summit and the Town of Summit Zoning Ordinance by Conditionally Rezoning Certain Lands Located in Part of the NW ¼ of Section 22, T7N, R17E, Town of Summit, from the A-P Agricultural Land Preservation District to the A-5 Mini-Farm District (County) and from the A-1 Agricultural District to the A-2 Agricultural District (Town) (SZT-1541))

Supervisor Kolb moved to adopt Ordinance 159-O-047. Supervisor Jeskewitz seconded the motion. The Board was polled and thirty-two (32) votes were cast, all “aye”. The ordinance was adopted.

Resolution 159-R-008 was presented for action. (Amend the Regional Water Quality Management Plan for the Village of Menomonee Falls, Waukesha County, Wisconsin)

Supervisor Kolb moved to adopt Resolution 159-R-008. Supervisor Jeskewitz seconded the motion. The Board was polled and thirty-two (32) votes were cast. Supervisors Stamsta, Marchese, Haukohl, Harenda, Cummings, Paulson, Bullermann, Stroud, Carlson, Wolff, Griffin, Kipp, Jaske and Nilson, fourteen (14) in all voted “no”. The rest, eighteen (18) voted “aye”. The resolution was adopted.

Ordinance 159-O-048 was presented for action. (Laying Out, Relocation and Improvement of County Trunk Highway "I", Waukesha County Project, Project I.D. 02-2790(16), Calhoun Creek Structure and Approaches, City of New Berlin, Waukesha County)

Supervisor Manke moved to adopt Ordinance 159-O-048. Supervisor Singert seconded the motion. The Board was polled and thirty-two (32) votes were cast. Supervisor Stamsta voted “no”. The rest, thirty-one (31) voted “aye”. The ordinance was adopted.

Ordinance 159-O-049 was presented for action. (Amend Waukesha County Code of Ordinances to Change the Membership of the Airport Commission)

Supervisor Manke moved to adopt Ordinance 159-O-049. Supervisor Haukohl seconded the motion.

Supervisor Cummings moved to amend the First Ordained Paragraph, Section 1, Subparagraph (d), Line 4 as follows:

Delete “who have an interest in the environmental impact of the airport’s aeronautic operations” and
Insert “one who shall be a citizen at large”

Supervisor Kallin seconded the motion.

Supervisor Manke moved to call for the previous question. Supervisors Behrend, Kramer, Marchese, Kolb and J. Morris seconded the motion. The Board was polled and thirty-two (32) votes were cast. Supervisors Haukohl, Harenda, Mitchell, Cummings, Paulson, Stroud, Carlson, Wolff, Kallin, B. Morris, Kipp, Bruce, Nilson and Singert, fourteen (14) in all voted “no”. The rest, eighteen (18) voted “aye”. The motion was defeated.

The Board was polled on the amendment and thirty-two (32) votes were cast. Supervisors Stamsta, Marchese, Jeskewitz, J. Morris, Kolb, Bullermann, Pavelko, Carlson, Broesch, Dwyer, Wolff, Manke, Kipp, Klein, Nilson and Singert, sixteen (16) in all voted “no”. The rest, sixteen (16) voted “aye”. The amendment was defeated.

The Board was polled on Ordinance 159-O-049 and thirty-two (32) votes were cast. Supervisors Dwyer, Behrend, Manke, Kolb, J. Morris, Broesch, Klein, Jeskewitz, Carlson, Stamsta, Bullermann, Kipp, Kramer, Swan, Thelen, Marchese, Pavelko, Jaske, Gundrum, Singert, Nilson, twenty-one (21) voted “no”. The rest, eleven (11) voted “aye”. The ordinance was defeated.

Ordinance 159-O-050 was presented for action. (Amend Waukesha County Code of Ordinances to Increase the Membership of the Airport Commission)

Supervisor Manke moved to adopt Ordinance 159-O-050. Supervisor Singert seconded the motion.

Supervisor Singert moved to amend the Third WHEREAS paragraph to read as follows:

WHEREAS airport commission membership should be increased to allow greater participation from diverse interests such as pilots, businesspersons, citizens, and county board supervisors who would then have an opportunity to continue to act as direct liaison to the County Board.

AND

Amend the ORDAINED paragraph, Section 1; subparagraph (d) to read as follows:

(d) The Waukesha County Airport Commission shall consist of seven (7)

Commissioners: two (2) shall be members of the county board and five (5) shall be citizens who have a special interest in aeronautics. Commissioners shall service terms of four (4) years. The provisions of section 7-94 of the County Code of Ordinances shall apply to members of the Commission.

Supervisor Stroud seconded the motion.

The Board was polled on the amendment and thirty-two (32) votes were cast. Supervisors Stamsta, Marchese, Jeskewitz, Haukohl, Harenda, J. Morris, Swan, Behrend, Kolb, Cummings, Broesch, Dwyer, Wolff, Kallin, Manke, B. Morris, Kipp, Bruce, Kramer and Klein, twenty (20) in all voted “no”. The rest, twelve (12) voted “aye”. The amendment was defeated.

The Board was polled on Ordinance 159-O-050 and thirty-two (32) votes were cast. Supervisors Stamsta, Marchese, Jeskewitz, Harenda, J. Morris, Swan, Behrend, Kolb, Bullermann, Stroud, Thelen, Carlson, Broesch, Dwyer, Wolff, Griffin, Manke, B. Morris, Kipp, Bruce, Kramer, Klein,

Jaske and Nilson, twenty-four (24), in all voted “no”. The rest, eight (8) voted “aye”. The ordinance was defeated.

Resolution 159-R-009 was presented for action. (Adopt Positions on the 2004 Wisconsin Counties Association Resolutions – See Attachment)

Supervisor Manke moved to adopt Resolution 159-R-009. Supervisor Paulson seconded the motion.

Chairman Dwyer requested items to be pulled for separate discussion.

Supervisor Kolb requested #25.

Supervisor Kipp requested #32.

Supervisor Kramer requested #5, #6 and #7.

The Board was polled on the balance of the resolutions as recommended by the Executive Committee and thirty-two (32) votes were cast. Supervisor Kallin voted “no”. The rest, thirty-one (31) voted “aye”. The resolutions were adopted.

Supervisor Manke moved to adopt #5. Supervisor B. Morris seconded the motion.

The Board was polled on #5 and thirty-two (32) votes were cast. Supervisors Harenda, J. Morris, Behrend, Kolb, Cummings, Bullermann, Pavelko, Thelen, Kallin, Kramer, Klein, Jaske, Nilson, Gundrum and Singert, fifteen (15) in all voted “no”. The rest, seventeen (17) voted “aye”. The resolution was adopted as recommended by the Executive Committee.

Supervisor Nilson left the room.

Supervisor Manke moved to adopt #6. Supervisor Carlson seconded the motion. The Board was polled and thirty-one (31) votes were cast, all “aye”. The resolution was adopted to Indefinitely Postpone (IP) as recommended by the Executive Committee.

Supervisor Manke moved to adopt #7. Supervisor Swan seconded the motion. The Board was polled and thirty-one (31) votes were cast. Supervisors Paulson, Carlson, Wolff, Griffin and Kipp, five (5) in all voted “no”. The rest, twenty-six (26) voted “aye”. The resolution was adopted to Indefinitely Postpone (IP) as recommended by the Executive Committee.

Supervisor Nilson returned.

Supervisor Manke moved to adopt #25. Supervisor Carlson seconded the motion.

Supervisor Manke moved to table #25. Supervisor Paulson seconded the motion. The Board was polled and thirty-two (32) votes were cast. Supervisors J. Morris, Kolb, Pavelko, Carlson, Broesch, Griffin, Kallin, Bruce, Nilson and Singert, ten (10) in all voted “no”. The rest, twenty-two (22) voted “aye”. The motion carried.

Supervisor Manke moved to adopt #32. Supervisor Stamsta seconded the motion. The Board was polled and thirty-two (32) votes were cast. Supervisor Carlson voted “no”. The rest, thirty-one (31) voted “aye”. The resolution was adopted to Refer to Board of Directors (RBD) as recommended by the Executive Committee.

Supervisor Manke moved to confirm the appointment Darryl Judson to the County Zoning Board of Adjustment as an alternate. Supervisor Swan seconded the motion. The Board was polled and thirty-two (32) votes were cast, all “aye”. The appointment was confirmed.

Supervisor Manke moved to confirm the appointment of Raymond Dwyer to the County Zoning Board of Adjustment as an alternate. Supervisor Thelen seconded the motion. The Board was polled and thirty-two (32) votes were cast, all “aye”. The appointment was confirmed.

Ordinance 159-O-051 was presented for action. (Create Program Changes to the Retiree Health Insurance Plan)

Supervisor Paulson moved to adopt Ordinance 159-O-051. Supervisor Bruce seconded the motion. The Board was polled and thirty-two (32) votes were cast, all “aye”. The ordinance was adopted.

Supervisor Marchese moved to adjourn to Tuesday, October 12, 2004 at 7:00 p.m. or at the call of the County Board Chair. Supervisor Thelen seconded the motion and it carried by a voice vote unanimously.

The Board adjourned at 11:50 a.m.

Respectfully submitted,

Kathy Nickolaus
Waukesha County Clerk